



The Regular Meeting of the West Valley City Council will be held on Tuesday January 6, 2009, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on January 5, 2009, at 11:00 A.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Carolynn Burt
4. Special Recognitions
5. Approval of Minutes:
 - A. December 9, 2008 (Regular Meeting)
 - B. December 16, 2008 (Regular Meeting)
6. Comment Period

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)
7. Resolutions:
 - A. 09-01: Adopt a Red Flag Policy and Establish an Identity Theft Prevention Program for West Valley City as Required by Federal Law

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick

- B. 09-02: Authorize the City to Acquire, by Negotiation or Condemnation, Real Property from Roderick Enterprises, LP located at approximately 1825 West Research Way in West Valley City
 - C. 09-03: Authorize the City to Acquire, by Negotiation or Condemnation, Real Property from Russell K. Jones Trust located at 1745 West Research Way in West Valley City
 - D. 09-04: Authorize the City to Acquire, by Negotiation or Condemnation, Real Property from Decker Lake Ventures, LLC located at 2801 South Redwood Road in West Valley City
 - E. 09-05: Authorize the City to Acquire, by Negotiation or Condemnation, Real Property from Heartland West Valley Commercial Limited Partners II located on Four Contiguous Parcels in West Valley City
 - F. 09-06: Authorize the City to Purchase an Automated License Plate Recognition (ALPR) System from PIPS Technology for use by the Police Department
- 8. Motion for Executive Session
 - 9. Adjourn